

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEEDINGS OF SPECIAL COUNCIL
OPEN SESSION**

CL 1-2019

Thursday, January 10, 2019

Council Chamber

**Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bradley (Regional Chair), Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Heit, Insinna, Ip, Jordan, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Diodati, Gale, Gibson, Greenwood, Huson, Junkin

Staff: K. Ahmad, Manager, Urban Design, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, R. Cheung, Senior Budget Analyst, P. Criscione, Communications Consultant, D. Giles, Director, Community & Long Range Planning, C. Habermehl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, A. Jugley, Commissioner, Community Services, K. Lotimer, Legislative Coordinator, M. Murphy, Associate Director, Budget Planning & Strategy, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Project, C. Ryall, Director, Transportation Services, R. Tripp, Acting Chief Administrative Officer, J. Tonatello, Director, Water Wastewater Services

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:08 p.m.

2. ADOPTION OF AGENDA

2.1 Changes in Order of Items

There were no changes in the order of items on the agenda; therefore it was:

Moved by Councillor Whalen

Seconded by Councillor Insinna

That the Special Council Agenda CL 1-2019, **BE ADOPTED.**

Carried

3. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

4. **Selection of Chair and Vice Chair of the Budget Review Committee of the Whole**

4.1 **Call for Nominations for the Position of Chair**

Regional Chair Bradley called for nominations for the position of Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

Moved by Councillor Rigby
Seconded by Councillor Disero

That Councillor Zalepa **BE NOMINATED** for the position of Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.2 **Motion to Close the Nominations for the Position of Chair**

Regional Chair Bradley called a second and third time for nominations for the position of Chair. There being no further nominations, it was:

Moved by Councillor Darté
Seconded by Councillor Foster

That nominations for the position of Chair of the Budget Review Committee of the Whole, for a term of two budget years (2019 and 2020), **BE CLOSED**.

Carried

4.3 **Voting for the Position of Chair**

There being only one nominee for the position, the Regional Chair announced that Councillor Zalepa would be the Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.4 **Call for Nominations for the Position of Vice Chair**

Regional Chair Bradley called for nominations for the position of Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

Moved by Councillor Ugulini
Seconded by Councillor Bylsma

That Councillor Whalen **BE NOMINATED** for the position of Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.5 Motion to Close the Nominations for the Position of Vice Chair

Regional Chair Bradley called a second and third time for nominations for the position of Chair. There being no further nominations, it was:

Moved by Councillor Rigby
Seconded by Councillor Heit

That nominations for the position of Vice Chair of the Budget Review Committee of the Whole, for a term of two budget years (2019 and 2020),
BE CLOSED.

Carried

4.6 Voting for the Position of Vice Chair

There being only one nominee for the position, the Regional Chair announced that Councillor Whalen would be the Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

5. **BY-LAWS**

Moved by Councillor Ip
Seconded by Councillor Bellows

That the following Bill **BE NOW READ** and **DO PASS**:

Bill 2019-01

A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on January 10, 2019.

Carried

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:13 p.m.

Jim Bradley
Regional Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk